



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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February 19, 2009

NEWS RELEASE

United States Attorney Laurie Magid today announced the filing of an Indictment¹ against Nataya Lloyd, a former teller at a Conshohocken branch of Commerce Bank, with bank fraud, aggravated identity theft, and use of a computer in connection with bank fraud.

According to the indictment, from May through June 2008, the defendant stole account information of customers of Commerce Bank and then provided that information to other individuals who manufactured fraudulent photographic identification documents in the names of customers of the bank, using the photographs of “check-runners,” individuals who then posed as customers of the banks and withdrew or attempted to withdraw money from those customers’ accounts.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Nataya Lloyd	Brighthurst St., Philadelphia	21

If convicted the defendant faces a maximum possible sentence of 49 years imprisonment, and a \$3,000,000 fine.

The case was jointly investigated by the U.S. Postal Service and the U.S. Secret Service, with assistance from the Plymouth Township Police Department. The case will be prosecuted by Assistant United States Attorney K.T. Newton.

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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